From: Hicks, Matt [Hicks.Matthew@epa.gov]

**Sent**: 5/13/2019 2:52:52 PM

To: Palmer, Leif [Palmer.Leif@epa.gov]; Ghosh, Mita [Ghosh.Mita@epa.gov]; Nagrani, Kavita [Nagrani.Kavita@epa.gov]

Subject: FW: Florida 404 Assumption - Criminal Enforcement Inadequacies

Attachments: Ex. 5 AC/DP docx

Leif, Mita, and Kavita,

# Ex. 5 AC/DP

In terms of next steps, it looks like Simma wants to follow up with J.T. again and then a mid-management meeting will be held to agree on issues to be elevated to OECA/OGC front offices. It's not clear whether Region 4 will be part of the mid-management meeting but hopefully we will. Please let Kavita or me know whether you'd like us to reach out to Simma to get clarity on that.

Thanks,

Matt 2-9670

From: Kupchan, Simma

Sent: Monday, May 13, 2019 10:23 AM

To: Wehling, Carrie < Wehling. Carrie@epa.gov>; Fisher, Mike < Fisher. Mike@epa.gov>; Hicks, Matt

<Hicks.Matthew@epa.gov>

**Cc:** Neugeboren, Steven <Neugeboren.Steven@epa.gov>; Hughes, Krista <hughes.krista@epa.gov>; Nalven, Heidi <Nalven.Heidi@epa.gov>; Levine, MaryEllen <levine.maryellen@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>

Subject: RE: Florida 404 Assumption - Ex. 5 AC/DP

Thanks, Carrie, and thanks, Mike. My action item at the end of the call was to set up a separate conversation with JT so that we could nail down the information that it looks like you have provided in this chart, to help decide how best to move forward. I think a mid-management meeting makes sense, but first off I will follow up with him directly; I think this chart will be very helpful in advancing that conversation.

(Looping in Jeff Speir, who has also been involved in these discussions.)

Simma Kupchan EPA Office of General Counsel Water Law Office WJC North Building # 7426Q 202-564-3105

From: Wehling, Carrie

Sent: Monday, May 13, 2019 9:09 AM

To: Fisher, Mike <Fisher.Mike@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov> Cc: Neugeboren, Steven <a href="Neugeboren.Steven@epa.gov">Neugeboren.Steven@epa.gov</a>; Hughes, Krista <a href="Hughes.krista@epa.gov">Hughes.krista@epa.gov</a>; Nalven, Heidi <<u>Nalven.Heidi@epa.gov</u>>; Levine, MaryEllen <<u>levine.maryellen@epa.gov</u>> Subject: RE: Florida 404 Assumption Ex. 5 AC/DP Thanks, Mike. I am forwarding your note and chart to Simma who is our lead on the Florida program. Chart looks very helpful. I am also copying Matt, the ORC lead; and providing FYI to Krista, our 404 enforcement lead; Heidi, 402 state program lead; and MEL, overall CWA enforcement. Simma, can you take a look and we can chat. I'm wondering whether next step should be a mid-management meeting to discuss the issues, and then we can agree on issues to be presented to our front offices. Will get back to you, Mike. Thanks. Carrie Caroline (Carrie) Wehling Assistant General Counsel Water Law Office U.S. Environmental Protection Agency Washington DC 20004 202-564-5492 wehling.carrie@epa.gov From: Fisher, Mike Sent: Friday, May 10, 2019 3:36 PM To: Wehling, Carrie < Wehling, Carrie@epa.gov> Cc: Neugeboren, Steven < Neugeboren. Steven@epa.gov> Subject: FW: Florida 404 Assumption Ex. 5 AC/DP Hi Carrie – not sure if I should be checking w/you on this or someone else. If the latter, please pass this on. But I'm hoping to get some clarity from WLO management before we go to Susan what I hope is one last time on the FL 404 delegation issues.

## Ex. 5 AC/DP

Thought I'd shoot you a note so that (a) you all have the chart and (b) to inquire where things stand and understand what we are seeking to achieve through another conversation with Susan.

(On that latter note, I'll pose a related question re the portion of JT's email that I have bolded below, which explains that

### Ex. 5 AC/DP

Thanks much --

Michael R. Fisher
Director, Legal Counsel Division
Office of Criminal Enforcement, Forensics & Training
U.S. EPA
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WJC South Room 1202D (Mail Code 2232A)
Washington, D.C. 20004
202 564 1063 (phone): 202 501 0579 (fax)

Help EPA fight pollution - report environmental violations at http://www.epa.gov/tips

From: Morgan, James

**Sent:** Thursday, May 09, 2019 5:50 PM **To:** Fisher, Mike < Fisher. Mike@epa.gov>

Subject: Florida 404 Assumption - Ex. 5 AC/DP

On today's conference call regarding the above issue, Region 4 and OGC staff tasked with shepherding this forward asked which issues of the 5 (but not the Other Issues section) we raised in the attached paper merited elevation to political higher-ups. The concern was to make sure that we alerted senior leadership to issues that were not considered in previous CWA state program approvals and to make sure they are aware of any potential show stopping impediments to Florida's assumption of the program.

## Ex. 5 AC/DP

#### Ex. 5 AC/DP

At the end of the call it was requested that LCD elevate to senior OECA management only those issues we feel are necessary for their consideration as potential show-stoppers. Ex. 5 AC/DP

#### Ex. 5 AC/DP

#### Ex. 5 AC/DP

There is clearly an urgency to get the Florida 404 program approval moving so the workgroup urged our office to move expeditiously to elevate and provide them with a timetable for their planning purposes.

Please let me know if you have questions or wish to discuss further.

J. T. Morgan, Attorney
Environmental Protection Agency
Office of Criminal Enforcement, Forensics and Training
Legal Counsel Division
Room 1204 C WJC South, Mail Code 2232A
1200 Pennsylvania Ave., N.W.
Washington, D.C. 20004

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